



March 20, 2015

To: Executive Board

Subject: **Resolution Adopting New Annual Governing Board Meeting Date**

Recommendation

Consider changing the date of the May Annual Governing Board Meeting from Friday, May 22, 2015 to Wednesday, May 13, 2015 and adopt Resolution No. 2015-04 New Annual Governing Board Meeting Date.

Background

At the October 2014 Executive Board Meeting the Board adopted the 2015 Meeting Calendar. The date set for the Annual Governing Board Meeting was May 22, 2015 as part of the adoption of the 2015 Meeting Calendar.

Concern has been expressed that the meeting date of May 22, 2015 falls on a Friday prior to the Memorial Day holiday. This day maybe inconvenient for many and this conflict would likely affect a quorum of the Foothill Transit Governing Board. After further discussion, Wednesday, May 13, 2015 has been identified as a possible new date for the Foothill Transit Annual Governing Board Meeting.

Attachment A is the proposed resolution adopting May 13, 2015 as the new date for the Annual Governing Board Meeting.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Dor J. Barnes', written over the printed name.

Doran J. Barnes
Executive Director

Attachment